

UNCLASSIFIED

CENTRAL INTELLIGENCE AGENCY REGULATION

25X1A

6. ACCEPTANCE OF GIFTS BY EMPLOYEES

- A. It is the policy of CIA that employees will not accept gifts, money or other materials of monetary value from any individual or group of individuals engaged in any aspect of contractual relations with this Agency or where it is apparent that the employee has received the gift because of his official position.
- B. Any such gifts, money or materials of monetary value received at any time by CIA employees must be returned immediately to the donor. A complete report concerning any such activity and its surrounding circumstances will be submitted through channels to the Deputy Director (Administration).

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C.

- D. Violations of this policy will constitute grounds for immediate dismissal from the Agency. Employees so dismissed may be subject to prosecution under the provisions of Title 18 of the U.S. Code. Pertinent provisions of the Title 18 in connection with bribery and graft provide:

"202. Whoever, being an officer or employee of, or person acting for or on behalf of the United States, in any official capacity, under or by virtue of the authority of any department or agency thereof . . . asks, accepts, or receives any money, or any check, order, contract, promise, undertaking, obligation, gratuity, or security for the payment of money, or for the delivery or conveyance of anything of value, with intent to have his decision or action on any question, matter, cause, or proceeding which may at any time be pending, or which may by law be brought before him in his official capacity, or in his place of trust or profit, influenced thereby, shall be fined not more than three times the amount of such money or value of such thing or imprisoned not more than three years, or both; and shall forfeit his office or place and be disqualified from holding any office of honor, trust, or profit under the United States."

"216. Whoever, . . . being an officer, employee, or agent of the United States, directly or indirectly takes, receives, or agrees to receive, any money or thing of value, for giving, procuring or aiding to procure to or for any person, any contract from the United States or from any officer, department or agency thereof; . . . will be punished according to law."

- E. Employees will not engage in matters involving the expenditure of government funds to sources of supply or service wherein the employee has a financial interest, stock or equity of any kind, <sup>except</sup> without notification through channels to the Deputy Director (~~Administration~~).
- F. This policy is not intended to interfere with the receipt of gifts by CIA personnel from persons from whom they would normally receive such gifts were the official relationship not present, nor to interfere with the normal ownership of stock or similar interest or equity in organizations having contractual relations with CIA, provided that such interest is not acquired as a result of contractual relationships arising out of the official position of the employee.
- G. This policy is established for the protection of CIA and its individual employees.